

Mt SAC Academic Senate Board Meeting Thursday, October 1, 2020

Present: Mary McGuire, Sheila Espy, Lance Heard, Kelly Rivera, Julie Laverty, Dr. Mica Stewart, Michelle Ravel, Sara Mestas, Betsy Lawlor, April Tellez, Eva Rios-Alvarado, Francesca Rinaldi, Elizabeth Leung, Bruce Nixon, Bobby Bates, Arleen Fiorito, Joshua Christ, Amrik Singh Dua, Kristina Allende, Danielle Bloom, Chara Powell, Becca Walker, Sun Ezzell, Michelle Shear, Jennifer Hinostrroza, Cuyler Smith, Carol Impara, Mary Beth Barrios, Chisato Uyeki, Christopher Hallsted, Bobby Purcell, John Blyzka, Elizabeth Casian, Jason Kordich, Gene Ano, Emily Woolery, Jean Metter, Malcolm Rickard, Emily Versace, Bobby Bates, Shelby White-Tremazi, Phillip Wolf, Bernie Somers, Karla Hernandez, Dalia Chavez, Cara Tan, Lani Ruh, Tania Anders, Janet Truttmann, Christine Cummings, Scott Guth, Kari Berch, Dana Miho, Traci Ebue, Tim Engle, Lucie Melendez, Melinda Bowen, Sarah Nichols, Shiloh Blacksher, Dianne Rowley, Marissa Case, Dafna Golden, Beta (Elizabetha) Meyer, Dalia Chavez, Nikki Lewis, Roger Willis, Hector Sanchez, Diana Felix, Paul Mercier, Francesca Rinaldi, Luisa Howell, Nathan Tharp, Masoud Roueintan, Toni Albertson, Abraham Navarro, Leonardo Rojas, Priscilla Watkins, Briseida Ramirez

1. Opening Items

A. Call to Order: 11:32

Move to approve agenda with flexibility.

- Move work plan from action discussion

Moved by Kelly R. Seconded by Sara M.

(Roll Call Ayes: Kristina Allende, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Bates, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostrroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

B. Public Comment

- Lani Ruh- Representing Kinesiology/Dance department shared information regarding progress checks for student athletes.
- Joshua Christ- Theatre department shared information regarding class caps and task force recommendations.
- Eva Rios-Alvarado- Representing Library department shared information regarding library contest.
- Sara Mestas-representing counseling department shared information regarding National Transfer Student Week; the Transfer Center will host its annual Transfer Awareness Week from October 22 - October 28.
- Sarah Nichols- written comment submitted
- Sun Ezzell shared information regarding this week's Magic Mountie Podcast episode, Good Grief! with Professor Andrea Torres and Dr. Seth Meyers:
<https://themagicmountiepodcast.libsyn.com/good-grief-defining-working-with-grief-with-andrea-torres-dr-seth-meyers-episode-94> (If you'd like the embed code, please email me at sezzell@mtsac.edu) You can subscribe to the podcast at iTunes, Stitcher, etc.
- Carol Impara- DLC shared information regarding SPOT recertification workshop 10/2/2020 1-5 pm. Please read reports and share with faculty.
- Masoud Roueintan- written comment submitted
- Betsey Lawlor- Representing Biology department shared information regarding class size cap and opposition to taskforce recommendations.
- Mary McGuire- Shared information regarding opposition to taskforce recommendations and workload being an FA issue not AS issue.
- Kristina Allende- Shared information regarding reviewing documents with faculty in their entirety

- Emily Versace- Shared information regarding workshop-creating dynamic (3) lectures two sections in October and one in November.
- Beta Meyer- Representing Biology department shared information regarding labs and concern over the taskforce recommendations.

2. Consent Agenda

Motion to approve consent agenda. Melinda B. Seconded by Sarah Nichols.

(Roll Call Ayes: Kristina Allende, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostrroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay:

Abstain: Bobby Bates

A. Approval of September 17, 2020 Full Senate Minutes

B. Approval of Appointments: Eugene Mahmoud (Physics & Engineering) Campus Equity and Diversity Committee (2020-2022)

C. Approval of Appointments: Dianne Rowley (Learning Assistance) Assessment and Matriculation (2020-2023)

D. Approval of Appointments: Faculty Professional Development Council, Danny Cantrell (Communications) 2020-2023 and Carol Impara (DL Coordinator & Nutrition) 2020-2022

E. Approval of Appointments: Lance Heard, Guided Pathways, (Public Safety Programs), 2020-2021

F. Approval of Appointments: Danielle Dervishian, IRB, alternate (Biology) 2020-2023

G. Approval of Appointments: Tony Henry (Child Development) 2020-2023, Sunil Thankamushy (Commercial and Entertainment Arts) 2020-2022, Bobby Purcell (Kinesiology) 2020-2022, Lorena Velasquez (STV) 2020-2023, Mapping and Catalog Committee (2020-2023)

H. Approval of Appointments: Diana Felix (Counseling) 2020-2023, Bernie Somers (Counseling), 2020-2021, Student Equity

I. Approval of Appointments: Jenny Leung (Chemistry, rep for Auxiliary Svs Board rept) (2020-2023), Textbook and Instructional Materials

J. Approval of Appointments: Hong Guo (Library) 2020-2022, Sun Ezzell (Learning Assistance) 2020-2023, Jasmine McLeod (Communication) 2020-2023, Retention and Persistence

K. Approval of Appointments: Garrett Staley (Alcohol & Drug Counseling, rep for Tech & Health), 2020-2021 Educational Design Committee

L. Approval of Appointments: Michelle Shear (Dance) 2020-2023, Accreditation Steering Committee

3. President's Report

A. President's Report- report given

Included report from Lance on CCLA

4. Action Items

A. Environmental Studies AA Degree Taskforce Recommendations

Motion to approve taskforce recommendation. Moved by Scott Guth. Seconded by Luisa H.

(Roll Call Ayes: Kristina Allende, Amrik Dua, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily

Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay:

Abstain: Bobby Bates, Mary B. Barrios

B. Natural Sciences AA Degree Taskforce Recommendations

Motion to approve taskforce recommendation. Moved by Beta. Seconded by Kelly R.

(Roll Call Ayes: Kristina Allende, Amrik Dua, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Bates, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay:

Abstain: Mary B. Barrios

C. Language Arts AA Degree Taskforce Recommendations

Motion to approve taskforce recommendations. Moved by Luisa H. Seconded by Beta.

(Roll Call Ayes: Kristina Allende, Amrik Dua, April Tellez, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Bates, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay:

Abstain: Mary B. Barrios

D. Meeting Organization

Motion to divide into three section items. Moved by Lucy M. Seconded by Cara Tan.

- 1) Motion to add Land Acknowledgment after call to order: Moved by Kelly R. Seconded by April Tellez.

Kelly amended to add after call to order. April approved.

(Roll Call Ayes: Kristina Allende, Amrik Dua, April Tellez, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Bates, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay

Abstain: Mary B. Barrios

- 2) Motion call to order, land acknowledgement, public comment, consent agenda, presidents report, action items, discussion items, remaining reports, closing items (Bruce Left)

Moved by Beta. Seconded by Tania A.

(Roll Call Ayes: April Tellez, Arleen Fiorito, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Versace, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Mariss Case, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Epsy, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Tracie Ebue, Emily Woolery)

Nay: Kristina Allende, Bobby Bates

Abstain: Amrik Dua, John Blyzka

- 3) Motion to approve extending time on each end to return to 11:15-1:15. Moved by Beta. Seconded by Lance H.

Amend by Christine to include only during zoom. Beta accepted. Lance agreed.

Meeting time expired. Action item will return at next full senate.

F. Class Size Taskforce Recommendations- Next time

5. Discussion Items Meeting time expired- items will return to Discussion at next full Senate

A. Academic Senate Accomplishments 2019-2020

B. Noncredit Distance Learning Faculty Work Group

C. Work group

6. Senate Officer and Liaison Reports- Reports submitted but no verbal report provided

A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report- written report submitted

B. Legislative Liaison's Report

C. Curriculum & Instruction Council's Report

D. Faculty Professional Development Council's Report

E. Associated Students' Report

F. Faculty Association's Report- No Report Submitted

G. CTE Liaison's Report- No Report Submitted (position currently vacant)

H. Dual Enrollment Liaison's Report

I. Noncredit Liaison's Report- No Report Submitted

J. Distance Learning Committee Report- No Report Submitted

7. Closing Items

A. Information and Announcements

B. Adjournment: 1:05

8. ADA Statement

A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.

Minutes respectfully submitted by B. Ramirez